

CLARKSTON CITY COUNCIL MINUTES
September 14, 2020

ROLL CALL: Skate Pierce, John Murray, Belinda Larsen, Russ Evans, Melyssa Andrews and Steven Ebert. Pat Holman absent due to a technological issue.

STAFF: Chief Hastings, Chief White, PWD Poole, Clerk Austin.

AGENDA CHANGES: None

APPROVAL OF MINUTES: Minutes of the August 24, 2020 Regular Meeting were approved as distributed.

COMMUNICATIONS:

- A. From the Public:** None
- B. From the Mayor:** Mayor Lawrence updated Council on the formation of the Parks Advisory Commission. She also discussed the status of the 2020 Christmas Parade. She will continue the discussion with the Chamber to determine if the parade will be canceled.
- C. From Staff or Employees:** Chief White recognized Fire Department employees Eldon Kelley for 2 years of service, Charles Trey Irwin for 1 year of service, and Reserve Nick Acevedo for 5 years.

COMMITTEE REPORTS:

Finance/Admin: Did not meet. Total expenditures for the August EOM period of \$118.14 and the September 14, 2020 period of \$649,250.70. Councilmember Murray asked about the over \$14,000 repair by Mike's Pole Barns at the WWTP. PWD Poole updated Council on the repairs. MOTION BY LARSEN/ANDREWS to approve the bills as read. Motion Carried

Public Safety: Mayor Lawrence advised that the Committee met on September 8, 2020. The minutes were included in the packet.

Public Works: Mayor Lawrence advised that the Committee met on September 1, 2020. The minutes were included in the packet.

Outside Organizations: Minutes were included in the packet for review.

UNFINISHED BUSINESS: None

CONSENT AGENDA: MOTION BY MURRAY/EVANS to approve the Consent Agenda. Motion Carried

- A. Agreement for Professional Services – Keller Associates (Public Works)**
- B. Supplemental Agreement 02 – Bridge/2nd/Diagonal – WSDOT/Keller Associates (Public Works)**

NEW BUSINESS: None

COUNCIL COMMENTS: Councilmember Murray commented on the shortness of the meeting. Councilmember Larsen commended the Police and Fire Departments for participating in the 9-11 Parade. Councilmember Pierce asked if the City had expended or had plans for expending funds received from the CARES Act. Mayor Lawrence advised that the City was looking at grants for

non-profit entities and would need Council support. Pierce advised he would support the grant program. Murray agreed, but asked if CARES funding was restricted to funding private entities. Mayor Lawrence advised that there was a similar project provided by the County partnering with SEWEDA. Murray asked if funding could be given for the Boys and Girls Club. The Mayor advised that the facility was located outside of City limits. Councilmember Larsen clarified the amount of the grants that would be provided. Councilmember Andrews asked if funding could also be given to volunteer groups. Mayor Lawrence advised that the City would start with non-profit entities before expanding.

PRESS QUESTIONS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Meeting adjourned at 7:16pm

Steve Austin, City Clerk

Monika Lawrence, Mayor

Total Fund Expenditures 9/14/20	Ck # 71106-71200	\$345,361.50
Total Fund Expenditures August EOM		\$118.14
Payroll 9/4/20	Ck # 71078-71105	\$303,889.20